

AUTO CR - LOG SUMMARY #1049443

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NOT SUSTAINED	MUZUPAPPA, PHYLLIS	10-OCT-2012

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	PAKULA, RICHARD E			121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
	207 W 87TH ST, CHICAGO, IL 60620	0634	006	267 - MOVIE	HOUSE/THEATER

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	CLEMONS, MICHAEL	9512		189 /	POLICE OFFICER	OFF Duty	Unknown

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						F	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
08M - GROUP 08 - CRIMINAL CONDUCT OTHER FELONY	Y	Y
08M - GROUP 08 - CRIMINAL CONDUCT OTHER FELONY		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ANDREWS-SMITH, MARSHA	Primary	CONFIDENTIAL INVESTIGATION SECTION	25-OCT-2011	20-AUG-2012	10-AUG-2012	290
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	25-OCT-2011	24-NOV-2011	10-AUG-2012	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	10-AUG-2012	09-SEP-2012		

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
ANDREWS-SMITH, MARSHA	21-JUL-2012	20-AUG-2012		OTHER (DESCRIBE)	CLOSING INVESTIGATION	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved
ANDREWS-SMITH, MARSHA	21-JUN-2012	21-JUL-2012		OTHER (DESCRIBE)	STATEMENT FROM ACCUSED REQUIRED	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved
ANDREWS-SMITH, MARSHA	22-MAY-2012	21-JUN-2012		OTHER (DESCRIBE)	STATEMENT REQUIRED FROM ACCUSED	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved
ANDREWS-SMITH, MARSHA	22-APR-2012	22-MAY-2012		OTHER (DESCRIBE)	SURVEILLANCE REQUIRED	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved
ANDREWS-SMITH, MARSHA	23-MAR-2012	22-APR-2012		OTHER (DESCRIBE)	SURVEILLANCE REQUIRED	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved
ANDREWS-SMITH, MARSHA	22-FEB-2012	23-MAR-2012		OTHER (DESCRIBE)	CLOSING INVESTIGATION	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved
ANDREWS-SMITH, MARSHA	23-JAN-2012	22-FEB-2012		OTHER (DESCRIBE)	CLOSING INVESTIGATION	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved
ANDREWS-SMITH, MARSHA	24-DEC-2011	23-JAN-2012		OTHER (DESCRIBE)	CLOSING INVESTIGATION	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved
ANDREWS-SMITH, MARSHA	24-NOV-2011	24-DEC-2011		OTHER (DESCRIBE)	CLOSING INVESTIGATIONS	31-JUL-2012	MUSCOLINO, ROBERT	01-AUG-2012	Approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CLEMONS, MICHAEL	1	former wife of accused, Chicago Police Officer Michael A.CLEMONS, #9512, alleges on various unknown dates and various unknown times between 2008 and 2010, the accused confiscated marijuana during his secondary employment and would give the marijuana to then wife, [REDACTED]	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	SECONDARY/SPECIAL EMPLOYMENT	NOT SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	10-OCT-2012 10:09	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	bypass
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	13-AUG-2012 03:46	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 10:33	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 10:32	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 10:29	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-AUG-2012 09:50	ANDREWS-SMITH, MARSHA	POLICE OFFICER	121 /	
PENDING INVESTIGATION	25-OCT-2011 12:30	FINNELLY, THOMAS	SERGEANT OF POLICE	121 / 543	
PENDING ASSIGN INVESTIGATOR	24-OCT-2011 09:19	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-OCT-2011 09:48	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	20-OCT-2011 03:44	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	20-OCT-2011 02:24	TOUSANT, LISA	INTAKE AIDE	113 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PRELIMINARY	20-OCT-2011 02:22	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOUSANT, LISA	20-OCT-2011 02:22			
1	INVESTIGATION					MUSCOLINO, ROBERT	16-MAR-2012 01:50			
2	CONFLICT CERTIFICATION					ANDREWS-SMITH, MARSHA	27-APR-2012 01:21			
3	DOCUMENTS - INVESTIGATION		1		Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:10	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	TO FROM SUBJECT REPORT FROM INDEPENDENT POLICE REVIEW AUTHORITY COORDINATOR OF INVESTIGATIONS ANDREA STOUTENBOROUGH #13	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:13	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	TO FROM SUBJECT REPORT FROM INDEPENDENT POLICE REVIEW AUTHORITY INVESTIGATOR J A GOODWIN #127	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:16	APPROVED		
6	DOCUMENTS - INVESTIGATION		2		Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:17	APPROVED		
7	DOCUMENTS - INVESTIGATION		3		Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:19	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	SURVEILLANCE REPORT FOR THE DATE OF 29 DECEMBER 2011	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:21	APPROVED		
9	DOCUMENTS - INVESTIGATION		4	SURVEILLANCE REPORT FOR THE DATE OF 04 MAY 2012	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:22	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	SURVEILLANCE REPORT FOR THE DATE OF 05 MAY 2012	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:24	APPROVED		
11	DOCUMENTS - INVESTIGATION		2	TO FROM SUBJECT REPORT FROM POLICE OFFICER MARSHA ANDREWS-SMITH #3281	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:26	APPROVED		
12	DOCUMENTS - INVESTIGATION		3	CLEAR DATA WAREHOUSE SERVICE CALLS SEARCH REPORT FOR INNER CITY ENTERTAINMENT(ICE)CHATHAM THEATERS 207 THROUGH 210 W. 87TH STREET CHICAGO,ILLINOIS 60620	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:32	APPROVED		
13	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - CLEMONS, MICHAEL				ANDREWS-SMITH, MARSHA	31-JUL-2012 12:49	ACCUSED ACKNOWLEDGED ALLEGATIONS		
14	DOCUMENTS - INVESTIGATION		1		Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:35	APPROVED		
15	DOCUMENTS - INVESTIGATION		4		Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:37	APPROVED		
16	DOCUMENTS - INVESTIGATION		2		Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:49	APPROVED		
	DOCUMENTS - INVESTIGATION		1	REQUEST TO BYPASS COMMAND CHANNEL REVIEW	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:44	APPROVED		
	DOCUMENTS - INVESTIGATION		5		Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:46	APPROVED		
	DOCUMENTS - INVESTIGATION		1	TO FROM SUBJECT REPORT- APPROVAL OF COMPLAINT LOG NUMBER 1049443	Y	ANDREWS-SMITH, MARSHA	10-AUG-2012 09:39	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	13-AUG-2012 03:46	OK
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	10-AUG-2012 10:33	
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	10-AUG-2012 10:32	
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	10-AUG-2012 10:29	

Review Accused

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CLEMONS, MICHAEL		ANDREWS-SMITH, MARSHA	10-AUG-2012 09:50			NOT SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CLEMONS, MICHAEL	former wife of accused, Chicago Police Officer Michael A.CLEMONS,#9512, alleges on various unknown dates and various unknown times between 2008 and 2010,the accused confiscated marijuana during his secondary employment and would give the marijuana to then wife,	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	